

**Tuesday, October 31, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe and Chair Pro Tem Zev Yaroslavsky

Absent: Mayor Michael D. Antonovich

Invocation led by Father John Lam, St. Bridget Chinese Catholic Center, Los Angeles (1).

Pledge of Allegiance led by Ron Hansel, Chairman, San Gabriel Valley-East Los Angeles Veterans Employment Committee, San Gabriel Valley (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTER**

**CS-1.**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (two cases) (06-2673)

**CONTINUED TO MONDAY, NOVEMBER 6, 2006 AT 9:30 A.M.**

Absent: Supervisor Antonovich

**S E T M A T T E R S**

9:30 a.m.

-  
Presentation of scroll to Citizens for Veterans Rights in recognition for their advocacy on behalf of veterans and for the appropriate use of Veterans Affairs land and facilities for the benefit of veterans, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Downey High School Jazz Band for their performance at Opening Night of the Hollywood Bowl, as arranged by Supervisor Knabe.

Presentation of scroll to Afaf Assad, Chief, Assessment Appeals Board, Executive Office of the Board of Supervisors upon her retirement and in recognition of 32 years of service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Taufiq K. "Syed" Rushdy, Manager of Housing Development with the Los Angeles County Community Development Commission, commending him for his 16 years of service, as arranged by Supervisor Molina.

Presentation of scroll to Mae P. Thomas, Member, Board of Trustees for the Compton Unified School District in honor of her more than 40 years of outstanding service to the community and her many achievements as an educator and community leader, as arranged by Supervisor Burke.

Presentation of scroll to ZEKE, Ringmaster Sidekick & Sylvester Burton, National Staff from the "Universoul Circus," the first black-owned and operated circus in the nation, as arranged by Supervisor Burke. (06-0091)

**STATEMENT OF PROCEEDINGS OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 31, 2006**

**9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to extend the Agreement to Negotiate Exclusively (ANE) with Olson Urban Housing, LLC for two additional 90-day periods and to execute related amendments to the ANE, in order to complete negotiations of a Disposition and Development Agreement for the proposed development of certain real property located at 13024 Salinas Ave., unincorporated Willowbrook area; and find that action is exempt from the California Environmental Quality Act. (06-2762)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 7**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on File in Executive Office.** (06-2681)

Supervisor Knabe

Ho-Jeong Eun+, Consumer Affairs Advisory Commission

Phillip Hawkins, Sr.+, Assessment Appeals Board

Russell Lesser+, Small Craft Harbor Commission

Marcy L. Zwelling-Aamot, M.D.,+, Hospitals and Health Care Delivery

Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B

Supervisor Antonovich

Margaret Belton+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Dr. Joe Brown+, Commission for Public Social Services  
James Di Giuseppe+, Local Agency Formation Commission  
Anita Marie Lopez+, Assessment Appeals Board; also waive limitation of  
length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

Paula Starr, Los Angeles County Workforce Investment Board

Service Planning Area 1

Dr. John Whitaker, Los Angeles County Children's Planning Council

**APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Request the Chief Administrative Officer's Office of Workplace Programs, to sponsor a "Credit Union Day" event in cooperation with the County's 12 Credit Unions in the County Mall area of the Kenneth Hahn Hall of Administration; and instruct the Office of Workplace Programs, and the Internal Services Department to provide the necessary support for this special event at no cost to County. (06-2732)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services, in collaboration with the Directors of Public Health and Public Works, County Counsel and the Chief Administrative Officer to work with the Sanitation Districts to pursue an integrated Countywide unused or expired drug collection and disposal program with a broad education component, and report back to the Board within 90 days with recommendations. (06-2738)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive parking fees at the Music Center Garage for up to 200 cars, excluding the cost of liability insurance, for persons attending the funeral services for Los Angeles Police Officer Landon Dorris, held at the Cathedral of Our Lady of the Angels on October 27, 2006. (06-2740)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the County Mall area of the Kenneth Hahn Hall of Administration for the Ukrainian Cultural Center of Los Angeles' 73rd Anniversary of the Ukrainian Famine-Genocide of 1932-33, to be held November 19, 2006. (06-2739)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Request the Chief Administrative Officer, the Director of Personnel and County Counsel to eliminate any questions related to criminal convictions from employment applications effective January 1, 2007; mandate each department to conduct a background check commensurate with the job offer and require all departments to keep records on applications that were rejected as a result of criminal conviction history; and jointly report back on a quarterly basis with a status report of implementation for one year. (Continued from meetings of 9-19-06 and 10-17-06 at the request of Supervisor Burke) (06-2415)

**CONTINUED THREE WEEKS TO NOVEMBER 21, 2006**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

7. Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Community Development Commission to prepare and execute an amendment and all related documents to the \$5,000,000 Community Development Block Grant Float Loan between the Commission and the City of Carson Redevelopment Agency, to extend the term of the loan for an additional 30 months, effective January 1, 2007 through July 7, 2009, upon approval by all parties, to change the security for the loan to a \$5,000,000 cash collateral account, and increase the fixed interest rate to 4 1/2% per annum, to assist Advanced Machine & Stretchform International, Inc., a manufacturer of aerospace components, by providing working capital for job retention and creation; also find that the amendment to the float loan is exempt from the California Environmental Quality Act. (06-2733)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 11**

8. Recommendation: Award and instruct the Mayor to sign a contract with Octagon Risk Services, Inc., to provide claim administration and legal defense management services for the County's medical malpractice and hospital liability self-insurance program for a term of three years with a provision for four one-year renewal options; authorize the Chief Administrative Officer to approve and execute all renewal options, extensions, and change notices pursuant to the provisions of the contract; and instruct the Auditor-Controller to make payment for services, as appropriate under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund. (06-2594)

**CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

9. Recommendation: Approve and instruct the Mayor to sign a seven-year lease agreement with Harutyun Yeranoshian (Lessor) for occupancy of 5,296 sq ft of office space and 23 parking spaces for the Department of Mental Health Service (DMH) Area 6 Specialized Foster Care program, located at 10421 S. Figueroa St., Los Angeles (2), at a maximum first year rental amount of \$157,640, 100% subvended by State and Federal funds; authorize the Director of Internal Services at the discretion of the Chief Administrative Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$285,000, to be paid by DMH in a lump sum payment, with DMH to acquire furniture directly through the Internal Services Department at an estimated cost of approximately \$99,000 which will be paid in a lump sum; also consider and approve the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project, effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Lessor and acceptance of the improvements by the County. (06-2734)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75918**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation: Approve Successor Memoranda of Understanding with the following employee representation Bargaining Units (BU), to implement negotiated salary increases; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations, effective October 1, 2006: NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed LACERA's current assumptions regarding salary inflation. However, when taken in conjunction with salary adjustments granted to these and other County employees over the last three years, the proposed adjustments will have

no negative impact on the funded status of the retirement system. (06-2710)

Association of Public Defender Investigator, BU 613 - Public Defender Investigators for a term ending January 31, 2009;

Professional Peace Officers Association, BU 614 - Criminalists, for a term ending September 30, 2009; and

Service Employee International Union (SEIU) Local 535, BU 711 - Social Workers, 723 - Children's Social Workers and 777 - Supervising Social Workers, for terms ending September 30, 2009.

### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation: Adopt joint resolutions between the Board and County Sanitation District No. 14 (5), based on the negotiated zero property tax revenue exchange resulting from Annexation Nos. 14-361 and 14-362 to County Sanitation District No. 14. (06-2718)

### **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

### **ARTS COMMISSION 12**

12. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2007 season; and authorize the Executive Director to make the

necessary expenditures within the Fiscal Year 2006-07 approved budget to implement the program. (06-2720)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**CHIEF INFORMATION OFFICE (Committee of Whole) 13**

13. Recommendation: Approve the adoption of "lacounty.gov" as the single consistent County domain name for e-mail and websites; and instruct the Chief Information Officer to coordinate the implementation of the standard domain name across County departments within six months, while allowing departments to retain aliases as they transition to "lacounty.gov". (06-2679)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 14**

14. Recommendation: Approve the Los Angeles County Area Agency on Aging's (AAA) Fiscal Year 2005-06 Area Plan Year-End Report to enable the AAA to continue with its home- and community-based long-term care initiatives and programs for functionally impaired adults and older adults; and authorize the Director to execute the Letter of Transmittal and submit the plan to the California Department of Aging. (06-2699)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**CORONER (5) 15 - 16**

15. Recommendation: Approve and authorize the Chief Medical Examiner-Coroner and the Director of the Department of Coroner to execute agreements with Cedars-Sinai Medical Center for hospital staff physicians to perform Coroner's autopsies under the supervision of the Chief Medical Examiner-Coroner; and for physician postgraduate training in forensic pathology at the Department of Coroner; also authorize the Chief Medical Examiner-Coroner and the Director of the Department of Coroner to enter into agreements with other hospitals and pathology residency programs. (06-2684)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director of Internal Services to issue confirming purchase orders with the following vendors to allow the Department to continue mission-critical services pending completion of the necessary bid process: (06-2685)

Mortech Inc., in the sum of \$12,000, to continue receiving autopsy cart maintenance services for the period of July 1, 2006 to June 30, 2007;

Hideo Itabashi, M.D. and Anthony Verity, M.D. neuropathology consultants in the sums of \$60,000 and \$20,000, respectively, to continue receiving neuropathology consultant services for the period of July 1, 2006 to June 30, 2007;

Accu-med Transcription in the sum of \$90,000, to continue receiving medical transcription services for the period of July 1, 2006 to December 31, 2007;

Gregory Atkins, Embalmer in the sum of \$25,000, to continue receiving embalming services for the period of July 1, 2006 to June 30, 2007;

Pathology Inc. and Cyto-pathology Diagnostic Center, Inc., in the sums of \$60,000 and \$150,000, respectively, to continue receiving histopathology services for the period of July 1, 2006 to December 31, 2007; and

Quest Diagnostics and NMS Laboratories in the sums of \$20,000 and \$25,000, respectively, to continue receiving specialized drug testing services for the period of July 1, 2006 to June 30, 2007.

**CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**DISTRICT ATTORNEY (5) 17**

17. Recommendation: Adopt revised resolution authorizing the District Attorney to accept and execute a 13th year grant from the State Department of Justice (DOJ) for the Spousal Abuser Prosecution Program to receive grant funds in amount of \$178,186, with a required 20% County match of \$44,547, for a total project cost of \$222,733, effective July 1, 2006 through June 30, 2007, to continue to provide vertical prosecution, investigation, and witness coordination services for the most difficult family violence victim cases; and stating that the District Attorney has sole independent prosecutorial discretion, that the County agrees to provide the 20% match required under the grant, and that liability arising out of the performance of the grant is the District Attorney and County's responsibility; also authorize the District Attorney to serve as Project Director and to execute and approve any revisions to the grant award agreement that do not increase the net County cost. (06-2675)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 18 - 19**

18. Recommendation: Approve the Department's equipment request for acquisition of a medical records high-density storage and filing system in the amount of \$327,055, for the Hubert H. Humphrey Comprehensive Health Center (2); and find that this project is exempt from the California Environmental Quality Act. (06-2707)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Accept with thanks, the donation of a treadmill valued at \$6,500 and a case testing systems software package valued at \$16,170, from COPE Health Solutions in partnership with the Larry King Cardiac Foundation, made to the Department's Edward R. Roybal Comprehensive Health Center (2), to evaluate cardiac patients with chest pain or shortness of breath. (06-2703)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**MENTAL HEALTH (5) 20 - 22**

20. Recommendation: Approve and authorize the Director to negotiate amendments to Legal Entity (LE) agreements with 33 existing Mental Health providers to provide Full Service Partnership (FSP) Programs for Fiscal Year 2006-07, to provide a broad array of services to children, Transition Age Youth, adults and older adults who are diagnosed with severe and persistent mental illness or serious emotional problems succeed in their recovery; and authorize the Director to prepare and execute amendments to existing LE agreements with the providers to increase each Maximum Contract Amount to provide FPS Programs for Fiscal Year 2006-07 in funding contract amounts that will not exceed a program-wide total of \$32 million, financed by State and Federal funding. (Continued from meeting of 10-17-06 at the request of the Director) (06-2628)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Mayor to sign amendment to the Medi-Cal Fee-For-Service Acute Psychiatric Inpatient Hospital Agreement with Cedars-Sinai Medical Center, which will increase the acute psychiatric inpatient hospital services rate from \$475 to \$520 per day for services provided to Medi-Cal beneficiaries on the order of, or under the direct supervision of physicians who are ineligible to bill Medi-Cal for the delivery of specialty mental health services, with rate increase funded by the State Medi-Cal Managed Care allocation and Federal Financial Participation Medi-Cal revenue, effective upon Board approval through June 30, 2007. (06-2693)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22.

Recommendation: Approve and authorize the Director to prepare and execute amendment to the Specialized Agreement with College Hospital-Cerritos for the provision of two additional acute psychiatric inpatient beds for uninsured individuals, effective upon Board approval, funded with one-time County General Funds (CGF) in amount of \$408,800, which will increase the Maximum Contract Amount (MCA) of College Hospital-Cerritos to \$1,316,179 for Fiscal Year 2006-07; approve and authorize the Director to prepare and execute an amendment to the Legal Entity Agreement with Anne Sippi Clinic (ASC) Treatment Group for the provision of mental health services to 20 additional persons, effective upon Board approval, funded with one-time CGF in amount of \$286,000 and Federal Financial Participation Medi-Cal in the amount of \$234,000, which will increase the MCA for ASC Treatment Group to \$1,344,910 for Fiscal Year 2006-07; and authorize the Director to prepare and execute future amendments to the agreements and establish as a new MCA the aggregate of the original agreements and all amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-2713)

**CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

**PROBATION (1) 23 - 24**

23. Recommendation: Adopt resolution supporting the County's participation in the Mentally Ill Offender Crime Reduction Grants Program administered by the Corrections Standards Authority (CSA) to enhance services to mentally ill offenders, effective January 1, 2007 for 18 months; and authorize the Chief Probation Officer to accept up to \$1.5 million for each proposal funded by the CSA, and to prepare and execute non-financial agreements with other governmental agencies collaborating in the grant-funded programs, if grants are awarded. (06-2696)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation: Adopt resolution supporting the County's participation in the Enhanced Disproportionate Minority Contract (DMC) Technical Assistance Project administered by the Corrections Standards Authority, to allow the Department to enhance infrastructure and hire expert consultation needed to identify, assess, and reduce DMC in the juvenile justice system; authorize the Chief Probation Officer to accept grant funds, if awarded, in amount of \$150,000 for the first grant period of January 1, 2007 through December 31, 2007, \$175,000 for the subsequent 12-month period and \$200,000 for the third and final 12-month period, for a total of \$525,000 in grant funding. (06-2717)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 25 - 26**

25. Recommendation: Approve and authorize the Director to execute an agreement with K-Step Montessori, Inc., to provide child care services at Department's Child Care Center located on-site at 12900 Crossroads Parkway South, City of Industry, financed by the parents utilizing the child care services, effective December 1, 2006, or the day after execution, whichever is later, through November 30, 2011; also authorize the Director to execute amendments to agreement when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements. (06-2688)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Approve termination for convenience of the agreement with Plaza De La Raza Head Start, Inc., which provides child care services at the Department's Child Care Center located at 12900 Crossroads Parkway South, City of Industry; and authorize the Director to issue a notice of said termination, effective 30 days after Board approval. (06-2709)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC WORKS (4) 27 - 50**

27. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a change order for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), with McCarthy/Clark/Hunt (MCH), a Joint Venture, to resolve a claim associated with the work of MCH's subcontractor, Morley Construction Company, for an amount not to exceed \$413,274, due to the unforeseen condition of schedule delay impacts. **4-VOTES** (06-2682)

**APPROVED**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute a change order for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), with McCarthy/Clark/Hunt, to

modify the ceiling access doors and add remote regulators in the operating and resuscitation rooms within the Diagnostic and Treatment building for an amount not to exceed \$200,764. **4-VOTES** (06-2683)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29. Recommendations: Adopt resolution which finds that proposed repairs of storm drains located mostly on Palos Verdes Dr. North within the City of Rolling Hills Estates (4), is of general County interest and provides that County aid shall be extended for this project through the Highways-Through-Cities program, in amount of \$400,000 from the Fourth Supervisorial District's Road Construction Program, included in the Fiscal Year 2006-07 Road Fund Budget; and acting as the responsible agency, consider the Finding of Exemption for the project made by the City of Rolling Hills Estates on September 12, 2006, and find that actions reflect the independent judgment of the County; also find that project is exempt from the California Environmental Quality Act. **4-VOTES** (06-2601)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute agreement with URS Corporation, for a fee not to exceed \$130,785, to provide consultant services for the Hancock Park Pit 91 Drainage project, Specs. 6798, C.P. No. 86722 (3), to allow the Department to proceed with a feasibility study for improving project drainage and effluent control to meet current regulatory standards, effective upon Board approval. (06-2686)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of Industry (1), to provide for the County to perform the preliminary engineering and administer the construction of a project to resurface and reconstruct the deteriorated pavement on Valley Blvd., from the San Gabriel River Freeway to Temple Ave., and from Workman Mill Rd./Puente Ave., to 7th Ave./Sunset Ave., which is jurisdictionally shared between the City of Industry and the County, at a total project cost estimated at \$2,270,000, with the City to pay its jurisdictional share of \$362,000, with the County's share being \$1,908,000; and find that the project is exempt from the California Environmental Quality Act. (06-2687)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75919**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Find that services, as amended, remain cost effective; approve and instruct the Mayor to sign an amendment to agreement with Azteca Landscape for the monthly landscape and median maintenance of the Fairway Dr. Median between Walnut Dr., and Colima Rd.; authorize the Director to encumber an additional annual amount of \$12,618, to increase the annual not-to-exceed amount from \$29,236 to \$41,854, for the last nine months of the current and final contract year starting November 20, 2006; also authorize the Director to expend up to 15% for unforeseen additional work within the scope of work of the contract; and find that contract is exempt from the California Environmental Quality Act. (06-2689)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74132, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33.

Recommendation: Find that services continue to be more economically performed by an independent contractor; approve and instruct the Mayor to sign amendment to agreement with TruGreen Landcare, LLC, for landscape and grounds maintenance services at the Public Works' Headquarters Complex (5), on a month-to-month basis, for up to six months, effective November 1, 2006, or upon Board approval, whichever occurs last, to allow the Department to complete the solicitation process for a replacement contract; authorize the Director to encumber a monthly amount of up to \$23,022 for the service, and to expend up to 15% of the additional not-to-exceed amount for vegetation replacement and unforeseen landscape maintenance services; and find that contract continues to be exempt from the provisions of the California Environmental Quality Act. (06-2690)

**APPROVED AGREEMENT NO. 74193, SUPPELMENT 3**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, award and authorize the Director to execute a two-year contract with Landscape Pest Management and Alate Pest Control in an annual sum not to exceed \$47,373, for the as-needed sewer maintenance roach control program to continue chemical dusting of manholes within the Districts and its contract cities main sewer lines, effective upon Board approval, with three one-year renewal options, not to exceed a total of five years; authorize the Director to execute the renewal options and grant month-to-month extensions in the final contract term, not to exceed a total of six months; and find that contract work is exempt from the California Environmental Quality Act. (06-2697)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, instruct the Chair to sign the quitclaim of easement in Eaton Wash, Parcel 193EX.3, City of El Monte (5), to underlying fee owners, Phillips-Rambeau Properties, LLC, for \$2,500; and authorize delivery to grantee; and find that transaction is exempt from the

California Environmental Quality Act. (06-2711)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement for storm drain and appurtenant structures in Vernon Channel-Fieldbrook Debris Basin, Parcel 2EX (2,329 sq ft), located at the southerly end of Fieldbrook St., in the unincorporated Rowland Heights area (4), to no longer be required for purposes of the District; and instruct the Chair to sign quitclaim of easement to the underlying fee owner, San Melindar Enterprises, and authorize delivery to grantee. (06-2700)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Dominguez Gap Barrier Project, Parcel 100EX (800 sq ft), located north of Sepulveda Blvd., east of Alameda St., along the westerly side of Dominguez Channel, City of Carson (2), to no longer be required for the purpose of the District; instruct the Chair to sign quitclaim of the easement to the underlying fee owner, BP West Coast Products, LLC, and authorize delivery to grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-2698)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

38.

Recommendation: Acting as the governing body of the County Waterworks Districts Nos. 29, Malibu, and 40, Antelope Valley (3 and 5), instruct the Mayor to sign an agreement with PAX Water Technologies, Inc., (PAX), for the installation and performance evaluation of water-mixing devices in three drinking water tanks, with two tanks in Waterworks District No. 29, Malibu, and one tank in Waterworks District No. 40, Antelope Valley, over a 120-day period, and upon completion of the testing period the Districts may purchase the water-mixing devices at an estimated cost of \$75,000 or request PAX to remove the devices within ten working days; and find that project is exempt from the California Environmental Quality Act. (06-2712)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75920**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

39.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), instruct the Mayor to sign an amendment to agreement for a not-to-exceed amount of \$2,600,000, with Eastside Well Project Nos. 54 and 55, Inc., to allow the District to purchase water units and to fund construction of the remainder of one mile of water transmission line. (06-2715)

**APPROVED AGREEMENT NO. 62819, SUPPLEMENT 3**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

40. Recommendation: Acting as the governing body of the County Waterworks District Nos. 37, Acton, and 40 Antelope Valley (5), award and authorize the Director to execute a consultant services agreement with Risk Management Professionals, Inc., for a not-to-exceed fee of \$89,000, to develop Risk Management and Process Safety Management Plans for 12 drinking water disinfection facilities in Acton and the Antelope Valley. (06-2714)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-87 (4-153), Local Agency Formation Commission Designation 2005-18, of approximately 102.24 acres of vacant land in the City of Lancaster, to County Waterworks District No. 40, Antelope Valley. (06-2669)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Approve and file Petition No. 16-206 (Nogales St.) Rowland Heights Area (4), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceeding for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report. (06-2701)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Approve the Engineer's Report regarding annexation of territory, Petition No. 83-705 (La Presa Ave.), San Gabriel Area (5); adopt resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5) and to order the levying of assessments within annexed territory for Fiscal Year 2007-08; set January 23, 2007 at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes with a base-assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (06-2702)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Adopt resolution establishing an equestrian crossing on Kagel Canyon Rd. at its south approach to Dexter Park Rd., located within the unincorporated area of Kagel Canyon (5); authorize the Director to deploy the appropriate traffic control and/or signage at the designated equestrian crossing zone; and find that action is exempt from the California Environmental Quality Act. (06-2695)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Adopt resolution prohibiting parking of commercial vehicles with a gross vehicle weight rating of 10,000 pounds or more at certain specified locations and times in the unincorporated County areas of Covina, East Los Angeles, West Carson, Hacienda Heights, and Altadena (1, 2, 4 and 5); instruct the Director to post adequate signs along affected streets in order to reasonably apprise the public as to the nature and extent of the prohibition; and find that adoption of resolution and posting of corresponding signage is exempt from the California Environmental Quality Act. (06-2719)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Adopt and rescind various traffic regulations orders for the removal and installation of traffic controls to enhance traffic safety, improve traffic flow and better serve adjacent properties (1, 2, 4 and 5); and find that action is exempt from the California Environmental Quality Act. (06-2691)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Stormwater Pollution Prevention - Santa Monica, City of Santa Monica (3), at an estimated cost between \$340,000 and \$435,000; set November 28, 2006 for bid opening; authorize the Director to award and execute contract with lowest responsive bidder; and find that the project is exempt from the California Environmental Quality Act. (06-2694)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Adopt and advertise plans and specifications for the following projects; set November 28, 2006 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-2692)

Marine Ave., San Diego Fwy., to Hawthorne City Boundary, Cities of Lawndale and Redondo Beach (2 and 4), at an estimated cost between \$760,000 and \$885,000

Roadside Tree Trimming, Topanga, et al., MD 3, Fiscal Year 2006-07, vicinities of Topanga and Fernwood (3), at an estimated cost between \$370,000 and \$430,000

Guardrail Replacement Project, vicinity of Lancaster (5), at an estimated cost between \$190,000 and \$225,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Find that changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-2736)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$15,500

Project ID No. FCC0000827 - Los Angeles River Repair of Side Inlets, Canoga Park and Toluca Lake areas of the City of Los Angeles (3), Repipe-California, Inc., in amount of \$13,000

Project ID No. FCC0000861 - Sun Valley Watershed - Tuxford Drain, Sun Valley area of the City of Los Angeles (3), Mike Bubalo Construction Co., Inc., in amount of \$41,000

Project ID No. FCC0000904 - Rubio Wash - Storm Drain No. 1 Channel Cover, vicinity of Pasadena (5), Reyes Construction, Inc., in amount of \$22,501

Project ID No. FCC0000970 - Hollyhills Drain, Unit 8B (Phase II) and Project No. 3881, Unit 1-Line E, Cities of Los Angeles and West Hollywood (3), Colich Construction L.P., in amount of \$115,000

Project ID No. FCC0001005 - Project Nos. 406, 603, and 1601, Azusa - Invert Repair, City of Azusa (1), Buso Constructors, Inc., in amount of \$70,300

Project ID No. FCC0001014 - Los Angeles River - Riverfront Project, Cities

of Bell and Cudahy (1), Environmental Construction, Inc., in amount of \$10,000

Project ID No. FCC0001018 - Miscellaneous CDR 524 - Upgrade CMP, vicinity of La Crescenta (5), Sancon Technologies, Inc., in amount of \$7,135

Project ID No. FMD0001043 - Catch Basin Cleanout 2005, Santa Clara River Watershed, et al., vicinities of Westlake Village, Palmdale, and Santa Clarita (3 and 5), J & G Maintenance, in amount of \$7,521.50

Project ID No. FMD0003081 - Catch Basin Cleanout 2006, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach, and Pasadena (All), Ron's Maintenance, in amount of \$10,290

Project ID No. RDC0011034 - Beverly Blvd., over Rio Hondo Channel, Cities of Montebello and Pico Rivera (1), MCM Construction, Inc., in amount of \$18,000

Project ID No. RDC0014810 - As Needed Traffic Signal Construction, 2005-06, various unincorporated areas throughout Los Angeles County (All), Terno, Inc., in amount of \$89,974.49

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$1,452,983.58

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Ratify changes and accept completed contract work for Project ID No. FCC0000949 - Los Angeles River Trash TMDL Compliance, Phase 2B, Cities of Rosemead and Pasadena (1 and 5), United Storm Water, with changes amounting to a credit of \$21,099.21, and a final contract amount of \$728,947.11. (06-2737)

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**SHERIFF (3) 51 - 52**

51. Recommendation: Approve and authorize the Sheriff to execute and accept grant award from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) in the amount of \$60,000, with no local match required, to conduct the Gang Resistance Education and Training Program to enable the Department to obtain appropriate and necessary training to provide instruction to students regarding the dangers of gang activity and involvement, targeted for the students within the Shively, El Sereno, Lynwood and Lennox Middle Schools (1 and 2), for the period of March 1, 2006 through February 27, 2007; authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to the grant; and approve appropriation adjustment in the amount of \$60,000, to reflect funding awarded by the BJA for Fiscal Year 2006-07. **4-VOTES** (06-2716)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,138.64. (06-2667)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 53 - 62**

53.

Request from the City of Bellflower to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2721)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

54.

Request from the City of Calabasas to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2722)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55.

Request from the City of Covina to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2723)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56.

Request from the City of La Verne to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2724)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Request from the City of Norwalk to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2725)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

58. Request from the City of Paramount to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2726)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59. Request from the City of Pico Rivera to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2727)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

60. Request from the City of Redondo Beach to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2728)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

61. Request from the City of San Dimas to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2729)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

62. Request from the City of Signal Hill to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-2730)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**SEPARATE MATTER 63**

63. Consideration of status report by the Director of Health Services and additional recommendations on the MetroCare Plan, as requested by the Director of Health Services. (06-2708)

**VERBAL REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.**

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[See Final Action  
Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**PUBLIC HEARING 64**

64. Hearing on proposed amendment to the Antelope Valley Final Report on the Comprehensive Plan of Flood Control and Water Conservation, to increase the fees for drainage facilities to be paid by subdividers in the Antelope Valley Drainage Area (5), and provide for the annual review and adjustment of such fees corresponding to future increases in the Construction Cost Index for the Los Angeles area. (Continued from meetings of 9-26-06 and 10-10-06) (06-2350)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE AMENDMENT TO THE ANTELOPE VALLEY FINAL REPORT ON THE COMPREHENSIVE PLAN OF FLOOD CONTROL AND WATER CONSERVATION WHICH INCREASES THE FEES FOR DRAINAGE FACILITIES TO BE PAID BY SUBDIVIDERS, IN THE ANTELOPE VALLEY DRAINAGE AREA; AND**
- 2. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PROVIDE FOR THE ANNUAL REVIEW AND ADJUSTMENT OF SUCH FEES CORRESPONDING TO FUTURE INCREASES IN THE CONSTRUCTION COST INDEX FOR THE LOS ANGELES AREA, BEGINNING JULY 1, 2007, AND THEREAFTER ON EACH SUCCEEDING JULY 1, AND MAKE A RECOMMENDATION TO THE BOARD TO ADJUST THE FEES, IF NECESSARY.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

**MISCELLANEOUS**

**Public Comment 69**

- 69.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**DONNA CULPEPPER ADDRESSED THE BOARD. (06-2802)**

[Video](#)

**Adjourning Motions 70**

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke and All Members of the Board**

Emilia Wright  
Michael Wright

**Supervisor Burke**

Thomas Houston  
Bishop Henry Wendell Murph  
Clarence Logan Shaw  
Frances Williams

**Supervisors Yaroslavsky and Knabe**

Angela Reyes

**Supervisors Knabe and Antonovich**

Marlin McKeever

**Supervisor Knabe**

Dale Covington  
David Miner  
Phillip Sousa

**Supervisors Antonovich and Yaroslavsky**

Tommy Johnson

**Supervisor Yaroslavsky for Supervisor Antonovich**

Johana "Jenny" Albrecht  
David Conn  
Michael Dansand  
Vernese Halley  
Antonio Madrigal Mercado  
Reverend Raymond M. Olson  
Robly Evans Spillers (06-2789)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER**

**DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.  
**Documents on file in the Executive Office.**

**REVIEWED AND CONTINUED**

**Closing 71**

71. Open Session adjourned to Closed Session at 11:24 a.m. following Board Order No. 70 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 11:27 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chair Pro Tem. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:40 p.m. following Board Order No. 70. The Board has scheduled a Special Meeting on Monday, November 6, 2006 at 9:30 a.m. at the Kenneth Hahn Hall of Administration, Room 381B, to discuss proposed reduction of services at Martin Luther King, Jr./Drew Medical Center. The next regular meeting of the Board will be Wednesday, November 8, 2006, at 9:30 a.m. (06-2800)

The foregoing is a fair statement of the proceedings of the Regular Meeting held October 31, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors